PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR The state of t Secretary of State DIVISION OF CORPURATIONS P00000003715 **DOCUMENT #** 1. Corporation Name USCI INTERNATIONAL CORP. Principal Place of Business Mailing Address C/O BOND, SCHOENECK & KING, P.A. 3300 BLOOR ST. WEST, STE. 600 TORONTO, ONTARIO M8X2X2 4001 TAMIAMI TRAIL NORTH, STE. 404 NAPLES FL 34103 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2020 WINSTON ATEK DRIVE 01/06/2000 Suite, Apt. #, etc. 5. FEI Number SUITE Applied For City & State Not Applicable ONTARIO L6<u>H_6×7</u> - CERTIFICATE OF STATUS DESIRED - 🗔 CANADA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) TORONTO ONTARIO M8X2X2 3300 BLOOR ST. WEST, STE. 600 POCKLINGTON, STEVEN D 8 RAYMAR MACE OAKVILLE OUTHRIO LGJ6MI NAPLES FL 34108 HIBBARD, RALPH ROO PINE CREEK LANE 600004717556---1 -12/10/01--01116--015 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Regis OWENS, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) C/O BOND, SCHOENECK & KING, P.A. -4001-TAMIAMI-TRAIL-NORTH,-STE:-404-NAPLES FL 34103 State | Zip Code City 10. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 1, Billian X avera URED 11/21/01 11

FILED Nov 21, 2001 8:00 A.M. Secretary of State

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REGISTERED AGENT MUST SIGN
I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.